



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

---

JMM:SK  
F. #2013R00948

*610 Federal Plaza  
Central Islip, New York 11722*

April 30, 2015

**By Email & ECF**

Richard D. Haley, Esq.  
One Suffolk Square  
1601 Veterans Memorial Highway  
Suite 425  
Islandia, NY 11749

Joseph Conway, Esq.  
Robert P. LaRusso, Esq.  
LaRusso & Conway  
300 Old Country Road, Suite 341  
Mineola, NY 11501

---

Re: United States v. Philip Kenner & Tommy Constantine  
Criminal Docket No. 13-607 (JFB)

---

Dear Counsel:

The government provides written notice that it intends to offer certain business records via certifications pursuant to Federal Rule of Evidence 902(11): Bank of Arizona (Apr. 30, 2015) (records: BNK-AZ 1-1631).

Please contact me or AUSA James Miskiewicz if you have any questions or requests.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/Saritha Komatireddy  
Saritha Komatireddy  
James M. Miskiewicz  
Assistant U.S. Attorneys  
(631) 715-7825/7841

Enclosures

cc: Clerk of the Court (JFB) (by ECF) (without enclosures)